## Town of Magnolia

Mayor Cheryl Carney

302 335-5891

Mayor Cheryl Carney called the June 13<sup>th</sup>, 2011 meeting of the Magnolia Town Council to order at 7:00pm. Councilpersons: Barry Fillman, Jim Frazier, Pat Jarrell and Vice Mayor Ray Lehman were present. Diane Cahall –Secretary/Treasurer, Scott Fowler – Water Department and Ralph Satterfield were present.

Mayor Carney reported on the Heritage Day meeting held prior to the council meeting. The next meeting will be held at the Magnolia Fire Hall on July 25<sup>th</sup> at 6:00 P.M.

Mayor Carney asked for a motion to accept the minutes from the previous meeting – Motion made by Pat Jarrell and 2nd by Jim Frazier - motion carried.

Mayor Carney asked for a motion to approve the treasurers' report and pay the bills. Councilman Jim Frazier made the motion to approve the report and pay the bills 2<sup>nd</sup> by Pat Jarrell - motion carried.

Mayor Carney asked Jim Frazier is he had any further information on Town Security. Councilman Frazier stated that he has reviewed the budget information provided by Treasurer Diane Cahall and with the high spending since 2008 we should defer town security until a future time and perhaps hold off on Heritage Day until 2012. Community Events during 2010 were \$4,865.00. In 2008 the "Income minus Expenses was +\$44,995.00 and in May 2011 the Income minus Expenses is -\$2,950.00. Council then tabled finalizing the 2011 budget until July 2011.

Mayor Carney advised council that Attorney Sean Lynn can no longer be the town solicitor (due to his obligations on the Dover City Council. He recommended Barrett Edwards from Hudson, Jones Jaywork and Fisher, LLC. Mr. Edwards worked on the towns' completion of a new charter and is very familiar with the Town of Magnolia. Council reviewed Mr. Edwards's proposal and Councilman Jim Frazier made a motion to accept the proposal. Pat Jarrell second the motion – motion carried.

Ralph Satterfield prepared the following report: May 7: flushed School hydrants, May 10: flushed all hydrants — no problem areas. May 18: cut grass around hydrants. May 28: cut grass and put stones in hole across from church.

Scott Fowler presented the following water report: The town used 1,539,000 gallons of water during May 2011. Pump 2: 793,000. Pump 3: 746,000. The pumps ran a total of: 44 hours (well 2) and 43.9 hours (well 3). Well levels: 31', 26' and 31'. Average chlorine is .172. Scott Fowler and Ed Marvel prepared the public health reports and Diane will mail reports to the Division of Drinking Water.

Mayor Carney asked for a motion to adjourn the meeting at 8:15 pm. Motion made by Vice Mayor Ray Lehman and 2<sup>nd</sup> by Councilman Jim Frazier - Motion Carried. Meeting adjourned at 8:15 pm.

Respectively Submitted,

Secretary Diane P. Cahall

Dine Caholl